WARRANT FOR A SPECIAL TOWN MEETING TOWN OF LANESBOROUGH COMMONWEALTH OF MASSACHUSETTS FISCAL YEAR 2016

BERKSHIRE, ss.

February 8, 2016

To any of the Police Officers of the Town of Lanesborough:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the said Town, qualified to vote in Town affairs, to meet at the Lanesborough Elementary School in said Lanesborough on Tuesday, February 23, 2016 at 6:00 p.m., then and there to act on the following Articles of business:

ARTICLE 1. To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise, on such terms and conditions as the Board of Selectmen shall determine, permanent and/or temporary easements on the parcels of land shown on plans entitled "Massachusetts Department of Transportation Highway Division Plan and Profile of Narragansett Avenue (Bridge No. L-03-024)," dated January 6, 2016, prepared by Gordon R. Archibald, Inc., said plans on file with the Town Clerk, as said plans may be amended, for public way purposes, including, but not limited to, the construction, alteration, maintenance, improvement, repair and/or replacement of the Narragansett Avenue bridge, said bridge project to include grading, wetlands replication, sidewalk, drainage and slope work and utility and driveway installation and construction; and, further, to see if the Town will vote to raise, appropriate, transfer from available funds, accept gifts or borrow a sum of money for these purposes and any expenses related thereto; and, further to authorize the Board of Selectmen to seek authorization and approval of the General Court, which may include a petition brought pursuant to the provisions of Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts relative to Parcels X-E-3, X-E-4, X-E-6 and X-TR-3, located upon land of the Commonwealth of Massachusetts, and shown on the aforesaid plans, as may be amended, and to exchange such Town-owned land and/or easements as may be necessary to accomplish the bridge project, on such terms and conditions as the Board of Selectmen deems appropriate; and, further, to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out said acquisitions and other acts authorized herein, or take any other action relative thereto.

(¾ vote required)
(Recommended 3-0 by the Board of Selectmen)

ARTICLE 2. To see if the Town will discuss the Mount Greylock Regional School District's planned project to appropriate \$63,887,706 to fund the renovation of and additions to the Mount Greylock Regional Middle School and High School facilities, subject to a construction grant from the Massachusetts School Building Authority for up to 59.68% of such cost. This proposed expenditure of funds will not be legally approved unless the voters of Lanesborough and Williamstown each approve a Proposition 2½ debt exclusion ballot question applicable to that town's share of the total cost of the project; or take any other action relative thereto.

(Recommended by the Finance Committee 3-2)

You are hereby directed to serve this Warrant by posting True and Attested copies thereof in three public places and convenient places in the Town, at least fourteen days before the time of holding said meeting.

TOWN OF LANESBOROUGH BOARD OF SELECTMEN
John Goerlach
John Goerlach, Chairman
Robert Ericson
Robert Ericson.
Henry Sayers
Henry Sayers

I have posted true and attested copies of said Warrant at the Lanesborough Post Office, the Lanesborough Town Hall and the Bob's Country Kitchen.

Limothy Sorrell	2-8-16
POLICE OFFICER	DATE
Diane Stevens	2-8-16
ASSISTANT TOWN CLERK	DATE